

February 6, 2003

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Bruce Henning, City of Phoenix, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 13, 2003 - 10:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. Members of the Solid Waste Advisory Committee may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by February 10, 2003. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 7922 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- | | |
|---|--|
| 1. <u>Call to Order</u> | |
| 2. <u>Announcements</u> | 2. For information and discussion. |
| 3. <u>Approval of the February 26, 2002 Meeting</u> | 3. For review and approval of the February 26, |

Minutes

4. Status Update MAG Regional Growing Smarter Implementation Project (GSIP) Solid Waste Technical Report

MAG Regional Development Division staff will provide an update on the status of the Solid Waste Regional Technical Report which was prepared as part of the GSIP project. Recently, a copy of the draft report was provided to Committee members for review and comment. The report is one of a series of regional technical reports describing the state of the MAG region under the Transportation and Community Systems Preservation Pilot Program. Generally, the report serves as a compilation of information to provide a comprehensive look at future demand and supply needs for landfill capacity in Maricopa County.

5. Arizona Department of Environmental Quality Update on Recycling

The Arizona Department of Environmental Quality (ADEQ) will provide an update on State recycling activities and programs. Items discussed may include the results of the ADEQ Annual Survey on Waste Reduction and Recycling, and any new recycling programs or regulations.

6. Valleywide Recycling Partnership Presentation

The Valleywide Recycling Partnership will provide an overview of their activities. The Partnership was developed for individual jurisdictions to convey a common message on regional promotion of recycling. Through their "People Who Care" media campaign, the Partnership has reached millions across the region and the quantity of recyclables has increased by forty percent in the region.

7. City of Scottsdale Green Waste Pilot

2002 meeting minutes.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

Program

The City of Scottsdale will provide a presentation on their Green Waste Pilot Program. The program has been developed in cooperation with the Salt River Landfill. Brush and bulk are collected curbside by the City and brought to the landfill, where the green waste is recovered and mulched or composted. At the landfill, contaminants are separated from the green waste and disposed.

8. Presentation on Salt River Solid Waste Landfill and Material Recovery Facility

The Salt River Pima Maricopa Indian Community will provide a presentation on the state-of-the-art Solid Waste Landfill and Material Recovery Facility. The goal of the landfill is to recycle as much as possible and significantly reduce the volume of the rest. Participants in the services of the facility include the Cities of Scottsdale and Mesa, the Town of Gilbert, and private entities. Waste brought to the landfill is processed in different ways, depending on its type such as, solid waste, green waste, recycled materials or white goods. The landfill project also involves renewable energy through the Alternative Energy Research Park.

9. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

8. For information and discussion.

9. For information and discussion.